

District: **HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, November 19, 2020

Time: 6:00 PM

Location: 107 Manns Harbor Drive
Apollo Beach, FL 33572 &
Zoom – Conference Call

Dial-in Number: +1 253 215 8782

Meeting ID: 835 8177 6312

Agenda

For the full agenda package, please contact jleger@dpgmc.com

- I. Call to Order/Roll Call**
- II. Pledge of Allegiance**
- III. Audience Comments on New Agenda Items**
- IV. Newly Elected Supervisors & Form 1**
 - A. Seat 4 – Supervisor Nargi
(received before meeting)
 - B. Seat 5 – Supervisor Goldstone
(received before meeting)
 - C. New Supervisor Information Sheet Exhibit 1
 - D. Acceptance or Waiver of Compensation
 - E. Form 1 Exhibit 2
 - F. Review of Sunshine Law and Supervisor Duties Exhibit 3
- V. Consideration & Adoption of **Resolution 2021-01**, Designating Officers** Exhibit 4
- VI. Presentation of Audience Comment Follow-Up Sheet** Exhibit 5
- VII. Closed Session – 7:00 PM**
- VIII. Open Session – Discussion of Security Vision**
- IX. Business Items**
 - A. Landscape Professionals – Douglas Ivester Exhibit 6
 - Landscape Grade Sheet
 - Consideration of CLM ASO 2-1 Annual Plant Rotation Proposal - \$30,400.00 Exhibit 7
 - B. Major Project Updates and Facilities Report
 - Cardno Project Tracker Exhibit 8

X. Staff Reports

A. District Counsel

- Discussion Regarding Potential Settlement of Pending Litigation
- Discussion of Request for December Shade Session
- Consideration of Seawall Minor Repairs Protocol Exhibit 9
- Consideration & Adoption of **Resolution 2021-02**, Providing for the Defense of a Board Member Exhibit 10

B. District Engineer

C. District Manager

- Discussion of Spending Thresholds & Presentation of Current Thresholds Exhibit 11
- Presentation of Reserve Study *To be Distributed*

D. General Manager & Field Operations Manager

- General Manager Report Exhibit 12
- Discussion of Outfitters Renovations Updates Exhibit 13
- Consideration of Telephone Proposal - \$180.50/ Monthly Exhibit 14
- Discussion of Childcare Upgrade Exhibit 15
- Discussion of Security RFP Exhibit 16
- Field Operations Report Exhibit 17
- Discussion of Pool Heater Update Exhibit 18

XI. Consent Agenda Items / Business Administration

- A. Consideration of Minutes of the Board of Supervisors Meeting Held on October 15, 2020 Exhibit 19
- B. Consideration of Operations & Maintenance Expenditures Check Register for October 2020 – General Fund Exhibit 20
- C. Consideration of Operations & Maintenance Expenditures Check Register for October 2020 – Reserve Fund Exhibit 21
- D. Consideration of Operations & Maintenance Expenditures Check Register for October 2020 – MiraBay Amenity Center Exhibit 22

XI. Consent Agenda Items/ Business Administration – continued

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| E. Consideration of Operations & Maintenance Expenditures Check Register for October 2020 – Evergreen Fund | Exhibit 23 |
| F. Consideration of Operations & Maintenance Expenditures Check Register for October 2020 – Seawall Fund | Exhibit 24 |
| G. Dock and Boat Lift Approvals | |
| ➤ 713 Manns Harbor Dr. | Exhibit 25 |
| ➤ 5329 Loon Nest Ct. | Exhibit 26 |
| H. Information Purposes Only | |
| ➤ Ratification of Site Masters Agreement | Exhibit 27 |
| ➤ Ratification of Bay Breeze Gate RFID Reader Replacement - \$2,938.00 | Exhibit 28 |
| ➤ Ratification of Solitude Contract | <i>To Be Distributed</i> |
| ➤ Ratification of CLM ASO 31 | Exhibit 29 |

XII. Supervisor Requests

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| A. Discussion of Safety and Security – Supervisor Maurer | Exhibit 30 |
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XIII. Audience Comments – New Business Items

XIV. Adjournment